

Message Text

UNCLASSIFIED

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21

ACTION TRSE-00

INFO OCT-01 EUR-12 ISO-00 COME-00 TAR-01 EB-07 AID-05

CIAE-00 INR-07 NSAE-00 /033 W
----- 057867

R 201730Z JAN 76

FM AMEMBASSY MADRID

TO SECSTATE WASHDC 4309

UNCLAS MADRID 0416

FOR TREASURY/OMEA

E.O. 11652: N/A

TAGS: ENRG, EFIN, EINV, SP

SUBJECT: MIDDLE EAST MULTINATIONAL AID AND INVEST-
MENT INSTITUTIONS

REF: STATE A-7621

1. CHANGES OR ADDITIONS TO INFORMATION SHEET ON EL BANCO
ARABE ESPANOL (ARES BANK) AS FOLLOWS:

A. ADDRESS: PASEO DE LA CASTELLANA 36/38, MADRID 1

B. ADMINISTRATION: CHAIRMAN IS ABDULLA SAUDI; DIRECTOR
GENERAL (I.E. CHIEF OPERATING OFFICER) IS LUIS VANO
MARTINEZ.

C. CAPITAL SHOULD READ \$26.8 MILLION.

D. SEVEN SPANISH BANKS ARE: BANCO ESPANOL DE CREDITO,
BANCO CENTRAL, BANCO HISPANO AMERICANO, BANCO DE BILBAO,
BANCO POPULAR, BANCO EXTERIOR DE ESPANA, AND BANCO ATLANTICO.

E. FUNCTIONS ALSO INCLUDE: PARTICIPATION IN INTER-
NATIONAL AND SPANISH SYNDICATED LOAN OPERATIONS AND
BOND ISSUES; OPERATIONS IN FOREIGN EXCHANGE MONEY
MARKETS THROUGH EURO CURRENCY AND PESETA DEALINGS AND
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DEPOSITS; PROMOTION OF JOINT VENTURES.

F. TELEPHONE: 225-9255; TELEX: AREB 43754

2. BANK HAS PROMISED US BALANCE SHEET IN VERY NEAR
FUTURE AND WE WILL FORWARD IT WHEN AVAILABLE.
STABLER

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NNN

Message Attributes

Automatic Decaptioning: X
Capture Date: 01 JAN 1994
Channel Indicators: n/a
Current Classification: UNCLASSIFIED
Concepts: BANKS
Control Number: n/a
Copy: SINGLE
Draft Date: 20 JAN 1976
Decaption Date: 01 JAN 1960
Decaption Note:
Disposition Action: n/a
Disposition Approved on Date:
Disposition Authority: n/a
Disposition Case Number: n/a
Disposition Comment:
Disposition Date: 01 JAN 1960
Disposition Event:
Disposition History: n/a
Disposition Reason:
Disposition Remarks:
Document Number: 1976MADRID00416
Document Source: CORE
Document Unique ID: 00
Drafter: n/a
Enclosure: n/a
Executive Order: N/A
Errors: N/A
Film Number: D760022-0268
From: MADRID
Handling Restrictions: n/a
Image Path:
ISecure: 1
Legacy Key: link1976/newtext/t19760141/aaaabkhy.tel
Line Count: 67
Locator: TEXT ON-LINE, ON MICROFILM
Office: ACTION TRSE
Original Classification: UNCLASSIFIED
Original Handling Restrictions: n/a
Original Previous Classification: n/a
Original Previous Handling Restrictions: n/a
Page Count: 2
Previous Channel Indicators: n/a
Previous Classification: n/a
Previous Handling Restrictions: n/a
Reference: 76 STATE A-7621
Review Action: RELEASED, APPROVED
Review Authority: mendozsm
Review Comment: n/a
Review Content Flags:
Review Date: 29 JUL 2004
Review Event:
Review Exemptions: n/a
Review History: RELEASED <29 JUL 2004 by castelsl>; APPROVED <17 AUG 2004 by mendozsm>
Review Markings:

Margaret P. Grafeld
Declassified/Released
US Department of State
EO Systematic Review
04 MAY 2006

Review Media Identifier:
Review Referrals: n/a
Review Release Date: n/a
Review Release Event: n/a
Review Transfer Date:
Review Withdrawn Fields: n/a
Secure: OPEN
Status: NATIVE
Subject: MIDDLE EAST MULTINATIONAL AID AND INVEST- MENT INSTITUTIONS
TAGS: ENRG, EFIN, EINV, BBAK, SP, EL BANCO ARABE ESPANOL
To: STATE
Type: TE
Markings: Margaret P. Grafeld Declassified/Released US Department of State EO Systematic Review 04 MAY 2006